BELLEVUE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

Wednesday, May 8, 2024 | 5:00-6:30pm Newport Way Library

Library Advisory Board meetings are conducted in a hybrid manner with both in-person and virtual attendance options. To attend the meeting, you may do so:

• in-person;

• by clicking this link to join the webinar:

https://kcls.zoom.us/j/86860550289?pwd=43pTe9yb8xB79fvMQgUtUxAxpJPNbq.1; or by calling 253-215-8782 and entering Meeting ID: 868 6055 0289, Passcode: 867526

CALL TO ORDER & ROLL CALL 5:00 PM

APPROVAL OF MINUTES (A)

• Minutes of April 16, 2024 meeting

APPEARANCES (I)

- Introduction of any guests
- Public comment opportunity

REGULAR BUSINESS (I)(D)(A)

- Officer elections for 2024-2025 term
- Report to Bellevue City Council
- Open Board positions
- Bellevue Library Advisory Board bylaws review and updates

REPORTS (I)(D)

- Bellevue Friends of Library report
- Newport Way Library Association report
- Library staff reports

NEW BUSINESS (I)

• Call for any new topics

UPCOMING

Wednesday June 12, 2024, at Bellevue library

ADJOURNMENT by 6:30 PM

LIBRARY BOARD MEMBERS

Gunjan Murarka, Acting President Kim Anderson, Acting Vice President Sarah Rock, Secretary Sam Fetchero Kat Pipkin Imran Siddique

KCLS/BELLEVUE LIBRARY STAFF LIAISON:

David Frappier

BELLEVUE FRIENDS OF THE LIBRARY LIAISON:

Susan Peterson

NEWPORT WAY LIBRARY ASSOCIATION LIAISON:

Kim Anderson

BELLEVUE CITY COUNCIL LIAISON:

Dave Hamilton

<u>KEY</u>

A = For Action I = For Information D = For Discussion